



City Council Meeting Agenda

5:30 p.m.
July 12, 2007
300 W. Cotton St.
Jo Ann Metcalf Building
City Council Chambers

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. CITIZEN COMMENT

V. PRESENTATION ITEM

Recognition of the ATIP quarterly award winners for teamwork – David Willard, City Manager.

VI. CONSENT AGENDA

- A. Consider a Resolution amending the designation of authorized representatives with Capital One, N.A., an authorized depository of the City and providing for authorized representatives with regard to similar financial matters – Angela Coen, Director of Finance.
- B. Consider a Resolution amending the designation of authorized representatives in TexPool and providing for authorized representatives with regard to similar financial matters – Angela Coen, Director of Finance.

VII. ZONING / PUBLIC HEARING ACTION ITEMS Michael Shirley, Senior Planner

- A. Consider a request for application #Z07-11 filed by Doc Glows Country Store L.L.C. requesting a rezone from General Retail (GR) to Light Commercial (C-1) for three lots: a 2.85 acre lot number 1 located at 3610 McCann Road, a 2.221 acre lot number 2 located at 3612 McCann Road, and a 1.87 acre lot number 3 located at 3614 McCann Road. **A PUBLIC HEARING IS REQUIRED FOR THIS ITEM.**
- B. Consider a request for application #S07-01 filed by PKL Investments requesting a specific use permit for a car wash in General Retail (GR) zoning district located at 3614 McCann Road. **A PUBLIC HEARING IS REQUIRED FOR THIS ITEM.**

VIII. ACTION ITEMS

- A. Consider a Resolution directing staff to prepare a Service Plan for extending full municipal services to an approximately 2 acre tract of land located north of Loop 281 and approximately 365 feet southeast of Tryon Road, and directing staff to take appropriate steps to consider the annexation of said area – Michael Shirley, Senior Planner.
- B. Consider a Resolution directing staff to prepare a Service Plan for extending full municipal services to areas located within the ETJ from the existing city limits North along Highway 259 (N. Eastman Rd.) to F.M. 1844, West to S.H. 300 (Gilmer Rd.) and South to the existing City limits, and directing staff to take appropriate steps to consider the annexation of said area – Michael Shirley, Senior Planner.
- C. Consider a Resolution directing staff to prepare a Service Plan for extending full municipal services to areas located within the ETJ from the existing city limits along Sabine Street South, along F.M. 2087 to the Sabine River Northwest, along the Sabine River to the existing City limits, and directing staff to take appropriate steps to consider the annexation of said area – Michael Shirley, Senior Planner.
- D. Consider a Resolution directing staff to prepare a Service Plan for extending full municipal services to areas located within the ETJ at 2301 Neiman Marcus Parkway, and directing staff to take appropriate steps to consider the annexation of said area – Michael Shirley, Senior Planner.
- E. Consider an Ordinance authorizing the issuance of City of Longview, Texas, General Obligation Bonds, Series 2007, in the principal amount of \$14,790,000.00 and levying annual ad valorem tax and providing for security thereof, awarding sale of the bonds, approving an official statement and enacting other provisions relating to the sale and ordaining other matters relating thereto – Ed Moore, Financial Advisor.
- F. Consider a Resolution declaring the City of Longview's expectation to reimburse expenditures from Capital Improvement Projects with proceeds of future tax-exempt obligations – Ed Moore, Financial Advisor.
- G. Consider a Resolution authorizing participation in a coalition of cities known as Atmos Texas Municipalities (ATM) to review the prudence of gas purchases and expenditures of TXU Gas Company, now known as Atmos Energy, between November 1, 2003 and October 31, 2006 – Jim Finley, City Attorney.

IX. COUNCIL COMMUNITY ANNOUNCEMENTS

X. EXECUTIVE SESSION

- A. Consultation with the City's Attorney(s)---Under TEXAS GOVERNMENT CODE Section 551.071.

Receive legal advice from the City's attorney(s) concerning legal and contractual issues related to Cherokee water supply contract.

- B. Deliberations Regarding Real Property — Under TEXAS GOVERNMENT CODE Section 551.072.

Consideration of the purchase and value of real property located in the J. Lagrone Survey which acquisition is for a public purpose.

- C. Personnel Matters – Under TEXAS GOVERNMENT CODE Section 551.074.

Consider and discuss the selection processes for Fire Chief search.

City Council may reconvene in public session for action on the above items discussed in a closed meeting or executive session.

XI. ADJOURN

ANY FINAL ACTION, DECISION, OR VOTE ON A MATTER DELIBERATED IN A CLOSED MEETING WILL ONLY BE TAKEN IN AN OPEN MEETING THAT IS HELD IN COMPLIANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551. THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO A CLOSED MEETING OR EXECUTIVE SESSION AS AUTHORIZED BY TEX. GOV'T. CODE, SECTIONS 551.001, ET SEQ. (THE TEXAS OPEN MEETINGS ACT) ON ANY ITEM ON ITS OPEN MEETING AGENDA IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, INCLUDING, WITHOUT LIMITATION SECTIONS 551.071-551.088 OF THE TEXAS OPEN MEETINGS ACT.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 903.237.1080 at least two days before this meeting so that appropriate arrangements can be made.

Para ayuda en español, por favor llame al 903.237.1080